

# **Agenda**

## **County of San Diego - Alpine Community Planning Group**

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### **REGULAR MEETING MINUTES**

**Thursday, August 26, 2010, 6:05 P.M.**  
Alpine Community Center  
1830 Alpine Boulevard, Alpine, CA 91901

#### **I. Roll Call of Members**

**Present:** Brad Bailey                      Cory Kill                      Kippy Thomas  
                 George Barnett                  Scott Tuchman                  Richard Saldano  
                 Jim Easterling                      Travis Lyon                      Jennifer Martinez  
                 Robie Faulkner                      Roger Garay  
                 Greg Fox  
                 Arrived at 6:41 p.m. John Hood

**Absent:** Dana Zeno  
                 William Lepetri

- II. The Minutes for the Meeting July 22, 2010 were approved by the members present. Motion made by Jim Easterling second by Kippy Thomas.

#### **III. Open Discussion**

Lou Russo would like to know why the Alpine Planning Group has not put on the agenda a letter by the Department of Toxic Substances Control with regards to the site chosen for the new high school. Mr. Russo felt that because the Alpine Planning Group chose the site for the high school and we have discussed other matters such as the Sunrise Power Link and Padre Water rate increase that we should be discussing the new information with regards to this letter. Per Greg Fox it is part of the Grossmont Union High School District building process and not for our group to discuss.

#### **III. Organized/Special Presentations:**

- A. Betty Thomas made a presentation regarding a tree removal request at APN #403-320-15-00. The tree is in the right of way on a private road (Liza Lane). Permit number C33658, filed 8-6-10.

Jim Easterling motioned to give Betty Thomas a letter of support for tree removal. Motion was second by Scott.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Brad Bailey	X				Cory Kill				
George Barnett	X				Bill Lepetri				X
Jim Easterling	X				Travis Lyon	X			
Robie Faulkner	X				Jennifer Martinez	X			
Greg Fox	X				Richard Saldano	X			
Roger Garay	X				Kippy Thomas				
John Hood				X	Scott Tuchman	X			
					Dana Zeno				X

Motion passed with 10 yes votes. Kippy Thomas and Cory Kill both recused themselves.

- B. Rob Dodman of Fountainhead Development made a presentation regarding a proposal to put a McDonald's in the Albertsons parking lot approximately where the current recycling service is located. Greg asked him to meet with Design and Review's Kippy Thomas and Private Actions Richard Saldano. Scott brought up sound concerns and Mr. Dodman said they would review that. Mr. Saldano asked if this required a Major Use Permit and Mr. Dodman replied that this is a B designation. No vote took place.
- C. Michael Long, Project Manager for the County Department of Public Works made a presentation regarding the improvements per the Preliminary Engineering Report for the Alpine Boulevard Street Scape Improvements, that have been agreed upon between the County and San Diego Gas and Electric to be constructed in conjunction with the San Diego Gas and Electric Sunrise Power Link. There was a request to extend the presentation time with no objection from all members. San Diego Gas and Electric will have an office at 2806 Alpine Boulevard open Monday, Wednesday, and Friday from 10 am-2pm right now and when construction begins it will be open full time. No vote took place.
- D. Mr. Lou Russo made a presentation regarding the removal of Greg Fox from the Alpine Community Planning Group High School Ad Hoc Subcommittee.

Jim Easterling motioned that Greg Fox remain as chair of the Alpine High School Adhoc subcommittee. Motion was second by Scott Tuchman.

	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Brad Bailey			X		Cory Kill	X			
George Barnett	X				Bill Lepetri				X
Jim Easterling	X				Travis Lyon	X			
Robie Faulkner	X				Jennifer Martinez	X			
Greg Fox					Richard Saldano	X			
Roger Garay	X				Kippy Thomas	X			
John Hood	X				Scott Tuchman	X			
					Dana Zeno				X

Motion passed with 11 yes votes 1 abstain and 2 absent. Greg Fox recused himself.

#### IV. Subcommittee Reports

1. *Private Actions* – nothing to report
2. *Trails & Conservation* – nothing to report
3. *Parks & Recreation* – the county has sent a check to Albertsons so that the talks about the park can continue.
4. *Public Facilities & Services & Major Public Policy* – John, Jennifer, Greg, and Richard all attended a preliminary meeting with San Diego Gas and Electric and the County with regards to the Sunrise Power Link.
5. *Circulation*- Mr. Saldano asked that San Diego Gas and Electric come once a month when Sunrise Power Link gets started.
6. *Communication* – nothing to report except that we look at a paperless version-power point possibly
7. *Alpine Design Review Board*- no meetings
8. *Alpine Safety ADHOC*- fire on Saturday August 21, 2010 it was put out before it became a threat to Alpine
9. *Albertson Park ADHOC*- look at Parks and Recreation report
10. *Alpine High School ADHOC*- no report
11. *Sunrise Power Link ADHOC*- presented the group with a survey going out to businesses by Sterling Insights, Inc.

#### V. Open Discussion

- A. Scott Tuchman asked to revisit Betty Thomas's tree removal request. Kippy Thomas and Cory Kill once again recused themselves. Scott asked Ms. Thomas if the tree was on her property. Betty Thomas said it was on her property.

#### VI. Adjournment of meeting at 8:05 p.m.

